

Information Technology Investment Board

Wednesday, December 8, 2004

1:00 p.m. – 4:00 p.m.

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

DRAFT AGENDA

- I. Welcome – *The Honorable Eugene J. Huang, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of October 13, 2004 Minutes
- III. CIO Report – *Lem Stewart, VITA Chief Information Officer*
- IV. ITRM Policy and ITRM Standard Gov 102.00 and Gov 101-01
- V. VITA Performance Metrics
- VI. Enterprise Service Directors Report
- VII. Enterprise Security Operation Center (ESOC) – HB 1330
- VIII. Committee Reports
 - a. *CIO Evaluation – Len Pomata, Chairperson*
 - b. *Legislative Review – Jimmy Hazel, Chairperson*
 - c. *IT Project Review – Jim McGuirk, Chairperson*
 - d. *Finance – Scott Pattison, Chairperson*
- IX. Other Business
- X. Public Comment
- XI. Adjourn